

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, JUNE 14, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 06-07-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee of the Quarter Awards
- Employee "Above & Beyond" Awards
- Consent
- Hearing: 2nd 2010 Budget Amendment *Resolution No. 10-153*

Lewis County Employee of the Quarter Award

Nominees:

Brenda Garcia, WIC Office
Richard Hanson, Facilities

Lewis County Employee "Above & Beyond" Award

Nominees:

Doyle Sanford, Community Development
Ellen Mauerman & Alan Huang, E911 Communication

Consent

- 1. Resolution No. 10-147 Bid Award for the Packwood Airport Safety Project.**
- 2. Resolution No. 10-148 Interlocal Agreement with the WA State DOT Aviation Division for grant funding for the 2010 airport improvements at the Packwood Airport.**
- 3. Resolution No. 10-149 Rescinding Resolution No. 02-128 and Resolution No. 82-362 and establishing the Lewis County Airports Charter and Airport System Advisory Board; adopting by laws and procedures for the same.**

4. Resolution No. 10-150 Authorizing the Director of Community Development to apply for FAA grant funding for airport improvements at the South County Airport, and enter into an interlocal agreement with the FAA for runway re-striping.
5. Resolution No. 10-151 Approval of revised Risk Management Policy.
6. Resolution No. 10-152 Resolution No. 10-152 Bid Award for the 2010 Countywide Prelevels and Overlay Projects.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 14, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 14, 2010

8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, Riverside
1:30 pm	*Directors Update
3:00 pm	*Meeting with Tim Elsea
6:00 pm	Chehalis City Council
7:00 pm	Winlock City Council

TUESDAY, JUNE 15, 2010 (WSAC Conference)

6:00 pm	WSAC Mixer, Great Wolf
6:30 pm	Vader City Council Meeting
7:00 pm	Family Forest Foundation, WSU Conf. Room

WEDNESDAY, JUNE 16, 2010 (WSAC Conference)

7:30-5:00	WSAC Conference, Great Wolf Lodge
-----------	-----------------------------------

THURSDAY, JUNE 17, 2010 (WSAC Conference)

8:00-5:00	WSAC Conference, Great Wolf Lodge
1:30 pm	Flood Authority
6:30 pm	WSAC BBQ, Great Wolf Lodge

FRIDAY, JUNE 18, 2010

SATURDAY, JUNE 19, 2010

11:00 am	Visiting Nurses Home Tour
6:00 pm	Chef's Night Out, Lucky Eagle

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**